## **2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000005339

Entity Name: SHOPRUNNER, INC.

**Current Principal Place of Business:** 

350 N. ORLEANS ST., STE 300N

CHICAGO, IL 60654

**Current Mailing Address:** 

350 N. ORLEANS ST., STE 300N CHICAGO, IL 60654 US

FEI Number: 27-1594731 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

City-State-Zip:

Date Electronic Signature of Registered Agent

Title

ASSISTANT SECRETARY

Officer/Director Detail :

Title INTERIM PRESIDENT, CEO, Title DIRECTOR

DIRECTOR

CHICAGO IL 60654

Name KRISHNASAMY, SRIRAM RUSS, CLAUDE F. Name

350 N. ORLEANS ST., STE 300N Address 350 N. ORLEANS ST., STE 300N Address

City-State-Zip: CHICAGO IL 60654

City-State-Zip: CHICAGO IL 60654

ASSISTANT SECRETARY Title Title **DIRECTOR & ASSISTANT** 

Name GRIFFIN, ALANA L. FERGUSON, JAMES H. Name

350 N. ORLEANS ST., STE 300N Address 350 N. ORLEANS ST., STE 300N Address

CHICAGO IL 60654 City-State-Zip:

City-State-Zip: CHICAGO IL 60654

Title **SECRETARY** Name KLANK, C. EDWARD III ADHIKARI, ATEET Name

Address 350 N. ORLEANS ST., STE 300N Address 350 N. ORLEANS ST., STE 300N

City-State-Zip: CHICAGO IL 60654 City-State-Zip: CHICAGO IL 60654

Title ASSISTANT TREASURER ASSISTANT SECRETARY Title Name BUSTAMANTE, RENE

Name ESLAMI, SHAHRAM A.

350 N. ORLEANS ST., STE 300N Address 350 N. ORLEANS ST., STE 300N Address

City-State-Zip: CHICAGO IL 60654

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

03/29/2022 SIGNATURE: ADHIKARI, ATEET SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Mar 29, 2022

**Secretary of State** 

9645218553CC

## Officer/Director Detail Continued:

TitleASSISTANT TREASURERTitleASSISTANT TREASURERNameHARTNEY, JOHN D.NameJOHNSON, JENNIFER L.

Address 350 N. ORLEANS ST., STE 300N Address 350 N. ORLEANS ST., STE 300N

City-State-Zip: CHICAGO IL 60654 City-State-Zip: CHICAGO IL 60654

Title ASSISTANT TREASURER Title ASSISTANT TREASURER
Name MIZE, JEFFREY T. Name NAPPIER, HERBERT C. IV

Address 350 N. ORLEANS ST., STE 300N Address 350 N. ORLEANS ST., STE 300N

City-State-Zip: CHICAGO IL 60654 City-State-Zip: CHICAGO IL 60654

Title ASSISTANT TREASURER Title ASSISTANT TREASURER
Name POURCIAUX, JAMIE M. Name WRIGHT, TIMOTHY W.

Address 350 N. ORLEANS ST., STE 300N Address 350 N. ORLEANS ST., STE 300N

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